

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO  
SECTION 16 TOWN CODE APPENDIX PART IV**

1. PLEDGE OF ALLEGIANCE – SUPERVISOR SAVAGE
2. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK  
\*\*\*\*\* 7:00 P.M. – PUBLIC HEARING RE INCREASE AND IMPROVEMENT OF  
FACILITIES OF THE TOWN OF ALDEN SEWER DISTRICT NO. 2\*\*\*\*\*
3. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE  
REGULAR MEETING OF JUNE 5, 2017
4. APPROVAL OF VOUCHERS
5. BUSINESS FROM THE FLOOR
6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND  
OTHER TOWN OFFICIALS
  
7. NEW BUSINESS
  - A. Resolution re Lead Agency for Nick Fudoli/12063 Westwood/Subdivision per S/RS
  - B. Resolution approving the renewal of the Kennel Special Use Permit for Debra Arnold  
(Sunset Ranch Kennels) for a period of (1) one year per CM/RW
  - C. Resolution approving Megan M. Offhaus and James R. Kless for membership in the  
Millgrove Volunteer Fire Department per CW/CP
  - D. Resolution authorizing the purchase of two concrete receivers from Midland for total  
cost of \$1,032.00 per CM/RW
  - E. Resolution authorizing Highway Supt. to purchase four (4) fire retardant coveralls  
from Unifirst for a total cost of \$576.00 and authorizing Town Supv. to sign a Memo  
of Understanding with the Teamsters regarding this one time purchase per CM/RW
  - F. Resolution and Order for the Increase and Improvement of Facilities of Sewer  
District No. 2 in the Town of Alden, in the County of Erie, New York, pursuant to  
Section 202-b of the Town Law per S/RS
  - G. Resolution re Bond appropriating \$1,000,000 for the increase and improvement of  
facilities of the Town of Alden Sewer District No. 2 and authorizing the issuance of  
bonds of said Town in the principal amount of \$1,000,000 to finance said  
appropriation per S/RS
  - H. Resolution re SEQR-NEG DEC for replacing and funding the Alden Sewer District  
No. 2 Wastewater Treatment Plant with a sand filter system per S/RS
  - I. Resolution hiring Neill & Strong, PLLC for legal services in connection with a Grant  
Application; assistance with financing; assistance with writing a Request for  
Proposals for design and construction, and for assistance in drafting bid documents  
for the replacing and funding the Alden Sewer District No. 2 Wastewater Treatment  
Plant with a sand filter system at a hourly rate of \$175.00 per S/RS
  - J. Resolution hiring Hawkins Delafield & Wood, LLP as Bond Counsel for replacing  
and fund the Alden Sewer District No. 2 Wastewater Treatment Plant with a sand  
filter system per S/RS
  - K. Resolution approving the rental/operators from Midland/repave entrance to the  
Town Park/\$2700.00 per CW/CP
  - L. Resolution re property maintenance/cut, trim or remove brush, grass, rubbish or  
weeds on specified properties per CM/RW
  
8. UNFINISHED & TABLED BUSINESS
9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
10. ANNOUNCEMENTS FROM THE SUPERVISOR
11. NOTICE OF MEETINGS:

WORK SESSION:	June 26, 2017	@ 7:00 PM
REG. BOARD MEETING:	July 3, 2017	@ 7:00 PM
12. MEMORIAL REMEMBRANCE:
  
13. ADJOURNMENT